

Los Angeles County **Board of Supervisors**

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Fifth District

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Southern CA Psychiatric Society

Mr. Gerald B. Clute Hospital Association of Southern CA

Clayton Kazan, M.D. California Chapter-American College of

Emergency Physicians (CAL-ACEP)

Raymond A. Mosack, Vice Chair CA State Firefighters' Association

Mr. Daryl Parrish

League of Calif. Cities/LA County Division

Lt. Andres Ramirez

Peace Officers Association of LA County

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Emergency Nurses Association Fire Chief Jon D. Thompson

LA Chapter-Fire Chiefs Association Areti Tillou, M.D.

LA Surgical Society

Mr. Gary Washburn

Public Member (5th District)

VACANT

American Heart Association Western States Affiliate

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LA County Medical Association

VACANT

Los Angeles County Police Chiefs Assn. VACANT

Southern California Public Health Assn.

VACANT

Public Member (1st District) Public Member (2nd District) Public Member (3rd District) Public Member (4th District)

Executive Director

Cathy Chidester Director, EMS Agency (562) 347-1604

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Commission Liaison

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Updated: 5/1/2012

COUNTY OF LOS ANGELES EMERGENCY MEDICAL SERVICES COMMISSION

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670 (562) 347-1604 FAX (562) 941-5835

DATE: May 16, 2012

TIME: 1:00 - 3:00 pm

LOCATION: **EMS Agency**

EMS Commission Hearing Room – 1st Floor

10100 Pioneer Blvd.

Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please SIGN IN if you would like to address the Commission.

<u>AGENDA</u>

CALL TO ORDER – David Austin, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 **MINUTES**

January 18, 2012

CORRESPONDENCE

- 2.1 Letter from Cathy Chidester and Jeffrey L. Saver, M.D., FAST-MAG dated April 25, 2012 to Chiefs regarding FAST-MAG equipment upgrade
- 2.2 Memo from Mitchell H. Katz, M.D., Director, Department of Health Services dated April 3, 2012 to Each Supervisor regarding Physician Services For Indigents Program (PSIP) Audit Follow-Up Report
- 2.3 Memo from Cathy Chidester, Director, EMS Agency dated March 13, 2012 to Chief Executive Officer, 9-1-1 Receiving Hospital regarding Emergency Department Impact Survey (Request for 2011 Data)
- 2.4 Memo from Cathy Chidester dated March 7, 2012 to Distribution regarding 2012 Los Angeles Marathon Event Patient Destination **Procedures**
- 2.5 Letter from David F. Austin, Chairman, EMS Commission dated March 1, 2012 to Mark Delgado, Executive Director, Countywide Criminal Justice Coordination Committee requesting an update on the 5150 Task Force recommendations to the Board of Supervisors

- 2.6 Letter from Cathy Chidester, Director, EMS Agency dated February 29, 2012 to Joseph M. Montes, City Attorney, City of Alhambra regarding analysis of the provision of prehospital EMS services by cities and fire districts pursuant to HS 1797.201 and .224
- 2.7 Memo from William Koenig, M.D., Medical Director, EMS Agency dated February 23, 2012 to Distribution regarding Designation of Approved Stroke Centers
- 2.8 Memo from Cathy Chidester dated January 19, 2012 to FAX Distribution regarding Upcoming Rave Events in Los Angeles County
- 2.9 Letter from Cathy Chidester dated February 9, 2012 to William Niccum, Assistant Fire Chief, Los Angeles County Fire Department regarding request from Captain Kevin Kinney, (CF) Station 77 for clarification from the EMS Agency on various scenarios for medical responses by assessment unit (AU) 77 into the Hungry Valley State Vehicular Recreation Area
- 2.10 Memo from Mitchell H. Katz, M.D., Director, Department of Health Services dated February 7, 2012 to Each Supervisor regarding Physician Services For Indigents Program (PSIP) Status Report
- 2.11 Memo from Cathy Chidester dated February 6, 2012 to Distribution regarding Countywide Sidewalk Cardiopulmonary Resuscitation Day
- 2.12 Memo from Cathy Chidester dated February 1, 2012 to Department Heads regarding American Red Cross (ARC) and Los Angeles County Blood Drive Program
- 2.13 Letter from Cathy Chidester dated February 1, 2012 to Ms. Melissa Harris, AmbuServe Inc. regarding procurement of controlled substances through a Los Angeles County operated pharmacy
- 2.14 Memo from Cathy Chidester dated January 31, 2012 to All Licensed Ambulance Providers regarding Notice For A Public Hearing
- 2.15 Letter from Cathy Chidester dated January 31, 2012 to Jeffery Searcy, President, Desert Precious Cargo dba Platinum Care Non-Emergency Transportation regarding a public hearing for a Los Angeles County Ambulette Operator's Business License
- 2.16 Memo from Cathy Chidester dated January 19, 2012 to Distribution regarding Upcoming Rave Events in Los Angeles
- 2.17 Letter from William Koenig, M.D., dated January 18, 2012 to Leonard LaBella, Chief Executive Officer, Verdugo Hills Hospital regarding approval as a stroke center
- 2.18 Letter from Cathy Chidester dated January 12, 2012 to Michael A. Rembis, CEO, Hollywood Presbyterian Medical Center regarding Approved Stroke Center (ASC) Confirmation Agreement
- 2.19 Letter from Cathy Chidester dated January 12, 2012 to Joseph Badalian, CEO, Lakewood Regional Medical Center regarding Approved Stroke Center (ASC) Confirmation Agreement
- 2.20 Letter from the Board of Supervisors dated October 28, 2011 to Assembly member Bob Blumenfield, California State Assembly regarding supporting efforts to restore funding of the Physician Services for Indigent Program (PSIP)
- 2.21 Letter from the Board of Supervisors dated October 28, 2011 to Senator Ron Calderon, California State Senate regarding supporting efforts to restore funding of the Physician Services for Indigent Program (PSIP)

3. **COMMITTEE REPORTS**

- 3.1 Base Hospital Advisory Committee
- 3.2 Data Advisory Committee
- 3.3 Education Advisory Committee
- 3.4 Provider Agency Advisory Committee

4. **POLICIES**

- 4.1 Reference No. 503, Guidelines for Hospitals Requesting Diversion of ALS Patients
- 4.2 Reference No. 521, Stroke Patient Destination
- 4.3 Reference No. 819, Organ Donation
- 4.4 Reference No. 823, Elder Abuse and Dependent Adult Abuse Reporting Guidelines
 - 4.4.1 Reference No. 823.1, Report of Suspected Dependent Adult/Elder Abuse
 - 4.4.2 Reference No. 823.1a, Report of Suspected Dependent Adult/Elder Abuse General Guidelines
- 4.5 Reference No. 1132, Amateur Radio Communications

5. **BUSINESS**

Old

- 5.1 Status of Policy Initiatives
 - a) Improving Transportation Mechanism of 5150 Detainees by Law Enforcement (September 10, 2009)
 - b) Physician Services for Indigent Patients (PSIP) (September 16, 2009)
- 5.3 Pediatric Advisory Committee (November 17, 2010)
- 5.4 Flu Season (September 21, 2011)

New:

5.5 EMS Agency Data – PowerPoint Presentation

6. **COMMISSIONERS COMMENTS/REQUESTS**

- 7. **LEGISLATION**
- 8. **DIRECTOR'S REPORT**
- 9. **ADJOURNMENT**

To the meeting of July 18, 2012

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.